

08-28-90 TUESDAY, AUGUST 28, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by The Reverend Dean Matteson, West Valley
Church (5).

Pledge of Allegiance led by Arthur R. Ocampo, Commander,
Wilshire Post No. 319, The American Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

08-28-90.1 90 S-1.

Hearing on reductions in the County's health programs. ORDER THAT THE RECEIPT OF ORAL TESTIMONY AT THE 1990-91 BEILENSON HEARING BE CLOSED AND THAT THE HEARING BE CONTINUED UNTIL SEPTEMBER 7, 1990 AT 5:00 O'CLOCK P.M., FOR THE SOLE PURPOSE OF RECEIVING ADDITIONAL WRITTEN TESTIMONY, AND AT THAT TIME, THE HEARING BE CLOSED AND, BASED ON ALL EVIDENCE THEN SUBMITTED FOR THE RECORD, INSTRUCT COUNTY COUNSEL, WITH THE ASSISTANCE OF THE DEPARTMENT OF HEALTH SERVICES AND THE CHIEF ADMINISTRATIVE OFFICER, TO PREPARE AND RETURN TO THE BOARD OF SUPERVISORS AT ITS MEETING OF SEPTEMBER 18, 1990, A DRAFT OF THE REQUIRED FINDINGS; INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO MAKE THE WRITTEN DOCUMENTATION SUBMITTED FOR THE JUNE 26, 1990, BEILENSON HEARING, PART OF THE ADMINISTRATIVE RECORD FOR THIS HEARING

10:30 o'clock a.m.

08-28-90.2 91 S-2.

Presentation of a report from the Commission on Disabilities, as arranged by Supervisor Edelman. REFER REPORT TO THE CHIEF ADMINISTRATIVE OFFICER FOR RECOMMENDATIONS BY OCTOBER 9, 1990

11:50 o'clock a.m.

08-28-90.3 94

Presentation of scroll in recognition of "Federal Bar Association Week," October 1 through 7, 1990, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

AUGUST 28, 1990

9:30 O'CLOCK A.M.

08-28-90.4 2-D 1-D.

Recommendation: Award contract to Bell Sales Construction, in amount of \$97,570, to provide for the acquisition of a four-unit apartment building at 1628 Palm Ave., El Segundo, and for relocation of the structure to 6026 S. Hooper Ave., unincorporated Los Angeles County (2), effective upon Board approval; also authorize the Acting Executive Director to approve contract change orders not exceeding 15 percent of the original contract amount. AWARD, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

AUGUST 28, 1990

9:30 O'CLOCK A.M.

08-28-90.5 3-H 1-H.

Recommendation: Award contract to Platt Security and Event Services, at an annual cost of \$159,755, to provide additional security services to the Carmelitos and the Harbor Hills housing developments (3 and 4), effective September 1, 1990 through August 31, 1992; also authorize the Acting Executive Director to execute the contract and to renegotiate the amount of compensation received during the second twelve months of the contract. CONTINUE TO THURSDAY (8-30-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.6 2-H. 2-H.

Recommendation: Award contract to Foothill Landscape and Irrigation, Inc., at a total annual cost of \$22,320, to provide landscape maintenance for the Brooklyn Avenue Office and for the Arizona and Olympic Housing Development (3), effective September 1, 1990. AWARD, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.7 BOARD OF SUPERVISORS 1 - 11

08-28-90.7.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Carl Chapman+ and James "Jay" C. Rodgers+, County-wide Citizens
Planning Council

Community Services Resource Corporation

Anna R. Roberts, Community Services Resources Corporation Board of
Directors

Absent Supervisor: Supervisor Hahn

Vote

08-28-90.7.2 3 2.

Recommendation as submitted by Supervisor Antonovich: Approve allocation
of \$35,301 in 1989 Juvenile Justice and Delinquency Prevention Program
funds to the Almansor Center and the Santa Clarita Valley Special
Children's Center. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.7.3 4 3.

Recommendation as submitted by Supervisor Antonovich: Declare October 1 through 7, 1990, as "Federal Bar Association Recognition Week," throughout Los Angeles County. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.8 BOARD OF SUPERVISORS (Continued)

08-28-90.8.1 5 4.

Recommendation as submitted by Supervisor Schabarum: Order that the 1990 Los Angeles County Community Support Program be conducted September 10 through November 30, 1990; instruct the Chief Administrative Officer to coordinate all activities of the program and instruct all departments to conduct an educational campaign and provide necessary support, including but not limited to the use of County facilities for the fund-raising events, in connection with the Program; and urge all County employees to voluntarily participate in the program, including its organizing, educating and recruiting campaign activities. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.8.2 6 5.

Recommendation as submitted by Supervisor Hahn: Extend a warm welcome to members of the National Baptist Convention, U.S.A., Inc.; and declare the week of September 4 through 9, 1990, as "National Baptist Convention, U.S.A., Inc. Week," throughout Los Angeles County; and approve preparation of an appropriate resolution to be presented to the Reverend T. J. Jemison, newly reelected president of the organization at its 110th Assembly in Los Angeles. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.8.3 7 6.

Recommendation as submitted by Supervisor Edelman: Authorize fifth step placement for Eddie Coronado, Supervisor's Assistant Deputy II, effective August 1, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.8.4 8 7.

Recommendation as submitted by Supervisor Edelman: Authorize third step placement for Elizabeth Wagner, Supervisor's Staff Assistant I, effective August 1, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.9 BOARD OF SUPERVISORS (Continued)

08-28-90.9.1 9 8.

Recommendation as submitted by Supervisor Dana: Authorize use of the Santa Monica Courthouse Building by the Student Trial Lawyers' Association of Pepperdine University School of Law, for a Trial Advocacy Tournament, to be held on Saturday, September 15, 1990, between 8:00 a.m. and 6:00 p.m.; and waive fees, in amount of \$850, subject to the University providing the appropriate level of liability insurance. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.9.2 10 9.

Recommendation as submitted by Supervisor Dana: Instruct appropriate County departments to waive fees, in amount of \$2,200, excluding the cost of liability insurance, associated with assisting in staging the Ninth Annual Malibu Chili Cookoff, including the use of stage and sound system, to be held on August 31, 1990 through September 3, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.9.3 11 10.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Internal Services to waive fees, in amount of \$50, excluding the cost of liability insurance, for use of the Board of Supervisors' Hearing Room by the Los Angeles County Boards of Real Estate, to conduct its 11th Annual Legislative Day, to be held on September 26, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.9.4 12 11.

Recommendation: Approve Conflict of Interest and Disclosure Codes for the Department of Public Works, effective August 29, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.10 ADMINISTRATIVE OFFICER 12 - 13

08-28-90.10.1 89 12.

Recommendation: Approve proposed CIGNA and Metropolitan Life employee medical insurance plans, and rates for the calendar year beginning January 1, 1991, and an appropriate amendment to extend the County's agreement with Kaiser through December 31, 1991; instruct County Counsel to review and the Chairman to sign appropriate contracts and contract amendment incorporating the rates and benefits specified; also instruct the Auditor-Controller to make payroll system changes necessary to implement the rates, to begin with the January 15, 1991 payday. CONTINUE TWO WEEKS (9-11-90); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO AGAIN MEET WITH INTERESTED PROVIDERS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE DETAILED INFORMATION ON CURRENT PLANS OFFERED TO ALL EMPLOYEES, WHAT IS PROVIDED FOR IN THE RECOMMENDATIONS BEFORE THE BOARD AND A COST AND BENEFIT COMPARISON BETWEEN EXISTING PLANS AND THE RECOMMENDED PLANS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.10.2 13 13.

Recommendation: Approve the establishment of a Manpower Shortage Recruitment Rate at the fifth step of the range for positions in the class of Nurse Midwife, effective immediately. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.11 COMMUNITY AND SENIOR CITIZENS SERVICES 14 - 18

4-VOTE

08-28-90.11.1 14 14.

Recommendation: Accept \$100,000 in Job Training Partnership Act Title III/EDWAAA set aside funds from the State Job Training Partnership Division for rapid response and basic readjustment services for workers displaced from Lockheed facilities in Palmdale and Santa Clarita (5); approve allocation of \$65,700 to ASSERT, Inc., to implement the program; and authorize Director to negotiate a Cost Reimbursement contract with ASSERT, Inc. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$100,000

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.12 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

08-28-90.12.1 15 15.

Recommendation: Accept Older Americans Act Title III Subgrant Award amendment from the State Department of Aging, to reflect an increase in USDA reimbursement payment of \$15,000 based on the actual number of meals served. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$15,000

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

08-28-90.12.2 99 16.

Recommendation: Approve 1990-91 Emergency Cold Weather Program; authorize Director to accept Federal Emergency Management Agency grant funds, in amount not to exceed \$325,000; authorize Director to select the 1990-91 Emergency Cold Weather Program Contractor(s) based on the criteria established in the Request to Participate document; also authorize Director to reallocate funds and negotiate and execute necessary contract amendments with contractors; and instruct County departments to cooperate in the implementation of the program as necessary. CONTINUE TWO WEEKS TO (9-11-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.12.3 16 17.

Recommendation: Approve license agreements with various social service agencies for use of space at the Centro Maravilla Service Center (3), effective upon Board approval; authorize Director to review and execute renewal of the agreements every two years to a maximum of six years; authorize Director to increase or decrease agreement "use fees" not more than 20 percent of the initial Board approved agreement; also authorize Director to apply the "use fees" toward purchase, repair or replacement of equipment and/or for improvement of the facility and its services.

APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.13 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

08-28-90.13.1 17 18.

Recommendation: Approve allocation of \$53,000 in Job Training Partnership Act/EDWAAA funds to the Southeast Area Social Services Funding Authority, for services to laid off Northrop B-2 Division employees, effective upon Board approval through February 28, 1991; and authorize Director to negotiate and execute the contract. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.14 COMMUNITY DEVELOPMENT COMMISSION 19 - 22

08-28-90.14.1 18 19.

Recommendation: Adopt resolution making a finding of a depressed area and a determination of need for designation of West Altadena as an enterprise zone; authorize the Acting Executive Director to submit the joint enterprise preliminary application in conjunction with the City of Pasadena to the State Enterprise Zone Program, and submit the final joint application, should the Altadena-Pasadena application area be selected as a finalist; also authorize the Acting Director to implement the program, including a joint powers agreement with the City of Pasadena, following final designation. ADOPT, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.14.2 19 20.

Recommendation: Approve amendment to Community Development Block Grant Advance Contract with Salesian Boys and Girls Club, to provide an additional \$6,500 in Community Development Block Grant funds allocated to the Third Supervisorial District and to extend the term through December 31, 1991, for additional construction costs associated with the enclosure of the youth center's public swimming pool. APPROVE AGREEMENT NO. 62541, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.15 COMMUNITY DEVELOPMENT COMMISSION (Continued)

08-28-90.15.1 20 21.

Recommendation: Award Community Development Block Grant Advance Contract to 1736 Family Crisis Center, Inc., in amount of \$25,000 from Community Development Block Grant funds allocated to the Fourth Supervisorial District, for the Homeless Shelters and Ancillary Services Program, effective upon Board approval through August 31, 1991. APPROVE AGREEMENT NO. 63801; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.15.2 21 22.

Recommendation: Award Community Development Block Grant Advance Contract to Pacoima Community Youth Culture Center, in amount of \$14,400 from Community Development Block Grant funds allocated to the Fifth Supervisorial District, to pay for leasing of the center for one year, for the period of October 1, 1990 through September 30, 1991. APPROVE

AGREEMENT NO. 63802; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.16 COUNTY COUNSEL 23 - 24

08-28-90.16.1 22 23.

Recommendation: Rescind Board action of August 8, 1989 approving Zone Change, Local Plan Amendment, Conditional Use Permit and Oak Tree Permit Case Nos. 86-010-(5), petitioned by Heller Construction Company, and Tentative Tract Map No. 44388-(5), applied for by Valcon, Inc.; and readopt and/or reapprove the involved zone change, local plan amendment, conditional use permit, oak tree permit and tentative tract map, following certification of the Final Environmental Impact Report. APPROVE (Relates to Agenda No. 88)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.17 FISH AND GAME COMMISSION 25

08-28-90.17.1 23 25.

Recommendation: Approve grant awards to various organizations, in total amount of \$16,999 from the Fish and Game Propagation Fund, to promote the propagation of fish and game as well as youth and educational activities relating to fish and game within Los Angeles County and the State; authorize Auditor-Controller to make payments in the respective amounts to the organizations upon receipt of an invoice. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.18 HEALTH SERVICES 26 - 38

08-28-90.18.1 24 26.

4-VOTE

Recommendation: Approve agreement with the State Office of Traffic Safety, in amount of \$163,533, with a County in-kind contribution of \$3,604, for implementation of a Family Focussed Buckle-up Occupant Protection Project, for the period of September 1, 1990 through August 31, 1992; also approve subcontract with SafetyBeltSafe U.S.A., with a maximum County obligation of \$159,245, for implementation of the project. APPROVE AGREEMENT NOS. 63795 AND 63796, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$60,000

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

08-28-90.18.2 25 27.

Recommendation: Authorize Director to offer physician billing procedures to provide for the distribution of Tobacco Tax funds for medical care provided in County contract hospitals to indigent obstetrical patients and newborns. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.19 HEALTH SERVICES (Continued)

08-28-90.19.1 26 28.

Recommendation: Approve amendment to agreement with the State Department of Health Services, in amount of \$20,000, to provide reimbursement for laboratory analysis costs for toxic waste strike force activities, effective through June 30, 1991. APPROVE AGREEMENT NO. 62387, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.19.2 27 29.

Recommendation: Authorize Director to offer an amendment to agreement with Charles R. Drew University of Medicine and Science, in amount of \$968,219, to extend the term of the agreement through October 31, 1990, for provision of patient care and medical teaching services and supervision of postgraduate physicians at Martin Luther King, Jr./Drew Medical Center. APPROVE AGREEMENT NO. 40463, SUPPLEMENT 12; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.19.3 28 30.

Recommendation: Approve amendments to agreements with the East Los Angeles Health Task Force and the Southern California Youth and Family Center, in total amount of \$96,057, totally offset by Federal funds, to extend the term of the agreements through November 30, 1990, for the AIDS Prevention and Surveillance Project. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.19.4 29 31.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., at no cost to County, to extend the term of the agreement through September 30, 1990, for provision of a Skid Row Medical Outreach Program. APPROVE AGREEMENT NO. 58200, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.20 HEALTH SERVICES (Continued)

08-28-90.20.1 30 32.

Recommendation: Approve amendment to agreement with Cambodian Association of America, with a maximum County obligation of \$45,000, totally offset by Federal Block Grant Alcoholism funds, for provision of Community Prevention and Recovery Program services, for the period of September 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 63800; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.20.2 31 33.

Recommendation: Authorize Director to offer an agreement amendment to Huntington Memorial Hospital, to allow the hospital to change from a Level I to Level II Trauma Center, and to provide \$200,000 in additional funding to support the hospital's provision of medical services to County responsible indigent patients, effective upon Board approval. APPROVE,
INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.20.3 32 34.

Recommendation: Approve amendments to preferred hospital agreements with Affordable Health Care Concepts on behalf of various organizations, to increase the per diem rate of compensation to the County for inpatient services from \$770 to \$850, effective November 1, 1990; and to provide revisions to the termination and renegotiation provisions. APPROVE
AGREEMENT NOS. 51411, 52775, 52774, 51552, 51396, 51410 AND 51570,
SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.20.4 33 35.

Recommendation: Approve agreement with Child Development Consortium of Los Angeles, Inc., in amount of \$53,000, for provision of child care services at Rancho Los Amigos Medical Center, effective upon Board approval through August 31, 1993. APPROVE AGREEMENT NO. 63811; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.21 HEALTH SERVICES (Continued)

08-28-90.21.1 34 36.

Recommendation: Approve preferred provider organization agreement with the Southern California Edison Co., for provision of inpatient and outpatient services to subscribers/patients at Rancho Los Amigos Medical Center and High Desert Hospital, effective upon Board approval. APPROVE AGREEMENT NO. 63805; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.21.2 35 37.

Recommendation: Accept donation of a Mammographic Unit, Senographe 500T System, from General Electric Company, valued at \$25,000. ACCEPT WITH THANKS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.21.3 36 38.

Recommendation: Authorize special step placement for Catherine Kaliel, R.N., Nursing Instructor, effective upon Board approval. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.22 HISTORICAL LANDMARKS AND RECORDS COMMISSION 39

08-28-90.22.1 99 39.

Recommendation: Approve application to the State Historical Resources

Commission and recommend the registration of the Hawkins House as a Point of Historical Interest. CONTINUE ONE WEEK (9-4-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.23 INTERNAL SERVICES 40 - 46

08-28-90.23.1 37 40.

Recommendation: Approve direct sale of surplus County-owned property to the City of Paramount Redevelopment Agency, in amount of \$3,600, located on Harrison St. west of Vermont Ave., Paramount (4). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.23.2 38 41.

Joint recommendation with the Director of Health Services: Approve amendment to agreement with Pinner Construction Co., Inc., in amount not to exceed \$168,209, to complete additional work in the construction of the Intensive Care Unit Consolidation Project at LAC/USC Medical Center (3),

Specs. 4478R1, C.P. 76227. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.23.3 39 42.

Recommendation: Exercise option to renew lease with the City of Manhattan Beach, at a monthly rental rate of \$199.27, for off-street parking spaces for the Public Library, located at 1320 Highland Ave., Manhattan Beach (4), for the period of September 1, 1990 through August 31, 2000. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.23.4 40 43.

Recommendation: Approve sublease agreement with the Economic Development Corporation, at a monthly rental rate of \$3,585.30, for office space for the County's Filming Permit Coordination function, located at 6922 Hollywood Blvd., Los Angeles (3). APPROVE AGREEMENT NO. 63806;
INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.24 INTERNAL SERVICES (Continued)

08-28-90.24.1 41 44.

Recommendation: Approve lease agreement with Majestic Realty, at a monthly rental rate of \$93,500, for office space and parking spaces for the Department of Public Social Services, located at Crossroads Business Park, City of Industry (1); also approve Negative Declaration and find that there will be no significant impact on the environment. APPROVE AGREEMENT NO. 63808; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.24.2 42 45.

Recommendation: Approve lease agreement with Sunrise Center Partnership, at a monthly rental rate of \$1,400, for office space for the Public Library, located at 20540 Arrow Hwy., Charter Oak (1). APPROVE AGREEMENT NO. 63809; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.24.3 43 46.

Recommendation: Approve agreement with CCP/Pinkerton, in amount not to exceed \$1,055,671, to provide security services at various facilities in Region II (Northeast County), effective upon Board approval; also authorize Director to approve contract extensions at the existing contract rates, terms and conditions on a month-to-month basis up to a maximum of six months pending award of a new contract. APPROVE AGREEMENT NO. 56534, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.25 MENTAL HEALTH 47

08-28-90.25.1 44 47.

Recommendation: Approve revised standard Mental Health Services Negotiated Rate agreement and amendment and Cost Reimbursement agreement formats, and two revised standard Financial Schedule formats, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.26 MILITARY AND VETERANS AFFAIRS 48

08-28-90.26.1 45 48.

Recommendation: Approve agreement with Maintenance Services, Inc., in amount of \$116,376, plus a ten percent contingency for unexpected and special events service requirements, to provide custodial and elevator services at Patriotic Hall, for the period of September 1, 1990 through August 31, 1991. APPROVE AGREEMENT NO. 63810; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.27 PUBLIC LIBRARY 49 - 50

08-28-90.27.1 46 49.

Recommendation: Accept grant from the Los Angeles County Public Library Foundation, in amount of \$94,000. ACCEPT WITH THANKS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.27.2 47 50.

Recommendation: Approve agreement with Midori Gardens, Inc., at a first-year cost of \$34,784, for provision of landscape and grounds maintenance services in Area 3 (2 and 4), for the period of October 1, 1990 through September 30, 1993. APPROVE AGREEMENT NO. 63799; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.28 PUBLIC SOCIAL SERVICES 51

08-28-90.28.1 48 51.

Recommendation: Approve agreement with File Keepers, Inc., at an estimated first-year cost of \$1,277,000, to provide closed case storage and retrieval services, for the period of September 4, 1990 through August 31, 1995; also delegate authority to the Director to amend the agreement, provided changes do not exceed ten percent of the annual contract costs. APPROVE AGREEMENT NO. 63807; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.29 PUBLIC WORKS 52 - 75

4-VOTE

08-28-90.29.1 49 52.

Recommendation: Adopt Resolution of Intention to change the district boundary, the scope of work and to confirm assessments for landslide mitigation facilities constructed under C.I. 2639, vicinity of Calle Del Barco, Malibu (4); set September 27, 1990 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

3-VOTE

08-28-90.29.2 99 53.

Recommendation: Adopt plans and specifications for CC 5610 (FAU), McBean Pkwy. at the Golden State Fwy. (I-5), vicinity of Santa Clarita (5); set September 25, 1990 for bid opening; and authorize Director to award

contract; also approve credit agreement with Dale Poe Development Corp., to spell out the responsibilities of each party for improvement of the project. CONTINUE ONE WEEK (9-4-90)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.30 PUBLIC WORKS (Continued)

08-28-90.30.1 50 54.

Recommendation: Approve ordinance which provides for the creation and establishment of floodways and water surface elevations in Aliso Canyon (5). APPROVE (Relates to Agenda No. 84)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.30.2 51 55.

Recommendation: Approve indenture with the Southern Pacific Transportation Company, at a total estimated cost of \$800,000, with County cost of \$2,000, for construction of a ramp under the Southern Pacific Transportation Company tracks exclusively for bicycle use, Rio Hondo

(LARIO) Bikeway (1). APPROVE AGREEMENT NO. 63812, RECORD AND INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.30.3 52 56.

Recommendation: Approve lease agreement between the County Flood Control District and Union Carbide Industrial Gases, Inc., at a first-year rental rate of \$22,915, for installation and construction of two pipelines within the Laguna Dominguez Flood Control System-Dominguez Channel right-of-way, City of Carson (2). APPROVE AGREEMENT NO. 63794; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.30.4 53 57.

Recommendation: Approve cooperative agreement with the City of Industry (1), at an estimated cost of \$75,000, with County costs of \$51,400, to provide for the County to prepare plans, specifications and cost estimates, and to administer the project to synchronize and upgrade the traffic signals along 7th Ave., from Proctor Ave. to Clark Ave. APPROVE AGREEMENT NO. 63798; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.31 PUBLIC WORKS (Continued)

08-28-90.31.1 54 58.

Recommendation: Approve quitclaim of excess property to Don and Nancy Harteis, in amount of \$500, Parcel Nos. 7.1 and 58.1, Little Dalton Wash, City of Glendora (1). APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.31.2 55 60.

Recommendation: Recommending as the governing body of County Waterworks District No. 37, Acton (5), find that the water pipeline easement across Block 10 acquired by the District from Gibson A. Holley, Samuel Engel and Virginia Engel, is no longer needed by the District. APPROVE, INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.31.3 56 61.

Recommendation: Award contract to Willingham Land Clearing, Inc., at an annual cost of \$420,000, for demolition and removal of substandard structures, effective September 2, 1990 or upon Board approval. APPROVE AGREEMENT NO. 63797; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.31.4 57 62.

Recommendation: Accept for public use the sanitary sewer offered for dedication by John W. Meisner, Private Contract No. 10681. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.32 PUBLIC WORKS (Continued)

08-28-90.32.1 58 63.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District for future operation and maintenance: APPROVE

Miscellaneous Transfer Drain No. 1303, City of Rosemead (1)
Miscellaneous Transfer Drain No. 925, City of Glendale (5)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.32.2 59 64.

Recommendation: Adopt resolution instituting proceedings for installation, operation and maintenance of additional lighting within the Athens Lighting District, Project 162-70, Lennox area (2). APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.32.3 60 65.

Recommendation: Adopt Resolution Instituting Proceedings and directing

preparation of report for establishment of Drainage Benefit Assessment Area No. 26, vicinity of Quartz Hill (5); set September 27, 1990 at 9:30 a.m. for hearing. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.32.4 61 66.

Recommendation: Approve agreement with Lewis-Jenkins Associates, in amount of \$35,640 from the First Supervisorial District allocation of Proposition A funds, for professional services relating to the development of the Mid-Cities Transportation Zone (1, 2, 3 and 4). REFER TO COUNTY COUNSEL

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.33 PUBLIC WORKS (Continued)

08-28-90.33.1 62 67.

Recommendation: Reject bids received for Eaton Spreading Grounds Excavation and Basin Modification, Pasadena (5). APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.33.2 63 68.

Recommendation: Adopt plans and specifications for the following projects; set September 18, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

1990 Cleanout of Catch Basins at various locations within the West Maintenance Area, Unit 2 (3 and 5)

Removal of Debris Retention Structure in Sierra Madre Wash - West Canyon (5)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.33.3 64 69.

Recommendation: Adopt plans and specifications for 1990 Cleanout of Catch Basins at various locations within the South Maintenance Area, Unit 2 (1 and 4); set September 20, 1990 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.34 PUBLIC WORKS (Continued)

08-28-90.34.1 65 70.

Recommendation: Adopt plans and specifications for the following projects; set September 25, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2588R (CDP), 4th St. (3)

CC 6035 (SB 140), Eriel Ave. (2)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.34.2 66 71.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at 29300 N. Verdale Ave., Val Verde (5). APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.34.3 67 72.

Recommendation: Adopt traffic regulation orders. ADOPT

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.34.4 93 73.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE, INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO NOTIFY THE TASK FORCE WHICH HAS BEEN MEETING REGARDING DEVELOPMENT OF THE ELSMERE CANYON REPORT, TO ADVISE THE CHIEF ADMINISTRATIVE OFFICER OF WHEN THEY ARE GOING TO MEET ON THIS SUBJECT AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO ADVISE THE BOARD OF THE TIME AND PLACE OF THESE MEETINGS

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.35 PUBLIC WORKS (Continued)

08-28-90.35.1 68 74.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE; CASH CONTRACT NOS. 3145 (CDP) AND 6017 (FAU); AND SOLANO DRAIN VERDUGO WASH

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.35.2 69 75.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 44336 AND 46038

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.36 REGISTRAR-RECORDER 76

08-28-90.36.1 70 76.

Recommendation: Approve a \$10 increase in precinct officer compensation to \$55 for Inspectors and \$45 for Judges and Clerks beginning with the 1990 Gubernatorial General Election. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.37 SHERIFF 77 - 78

08-28-90.37.1 71 77.

Recommendation: Approve agreements with the City of Los Angeles, at no cost to County, for reimbursement of costs incurred by the County for installation and use of the Los Angeles Police Department's Stolen Vehicle Recovery Network equipment on County property; and with LoJack Corp., at no cost to County, for installation of Stolen Vehicle Recovery Network System computer units in Sheriff's vehicles and modifications to County systems. APPROVE AGREEMENT NOS. 63803 AND 63804; INSTRUCT CHAIRMAN SIGN

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.37.2 72 78.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,361.31. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.38 TREASURER AND TAX COLLECTOR 79

08-28-90.38.1 73 79.

Recommendation: Approve acceptance of compromise offer of settlement for inpatient and outpatient services at Olive View Medical Center, in total amount of \$940.75. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.39 MISCELLANEOUS COMMUNICATIONS 80 - 83

08-28-90.39.1 74 80.

Local Agency Formation Commission's recommendation: Adopt resolutions approving and accepting negotiated exchange of property tax revenue resulting from withdrawal of territory from the following. APPROVE

County Lighting Maintenance District 540, Arcadia (1)
County Lighting Maintenance District 10058, Covina (1)
County Lighting Maintenance District 1517, Gardena (1)
Bell Lighting District, Maywood (3)
La Canada Lighting District, Glendale (5)
La Crescenta Lighting District, Glendale (5)
Longden Lighting District, San Marino (5)
Longden Lighting District, Arcadia (1)
Foxdale Lighting District, Covina (1)
County Lighting Maintenance District 1741,
La Habra Heights (1)
County Lighting Maintenance District 1864, Pomona (1)
Foxdale Lighting District, Pomona (1)
Rosemead Lighting District, Rosemead (1)
Potrero Lighting District, Rosemead (1)
County Lighting Maintenance District 1395, Rosemead (1)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.39.2 75 81.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the transfer of property tax revenue as a result of "Annexation 1989-10" to the City of Palmdale (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.39.3 76 82.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue as a result of Lancaster Annexation 90-21 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.40 MISCELLANEOUS COMMUNICATIONS (Continued)

08-28-90.40.1 77 83.

Local Agency Formation Commission's recommendation: Adopt resolution approving and ordering Annexation 4-80 to County Waterworks District 4, without notice and hearing, pursuant to Government Code Section 56837 (5). APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.41 ORDINANCES FOR INTRODUCTION 84 - 86

08-28-90.41.1 78 84.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevation. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 54)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.41.2 79 85.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, to change the name of the Citizens Committee on Real Estate Management to the Real Estate Management Commission. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.41.3 80 86.

Ordinance for introduction amending the County Code, Title 22 - Planning and Zoning, to correct an error in the adopted Topanga Canyon Community Standards District. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.42 ORDINANCES FOR ADOPTION 87 - 88

08-28-90.42.1 81 87.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to collection of incarceration costs. ADOPT ORDINANCE NO. 90-0122

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.42.2 82 88.

Ordinance for adoption rescinding Ordinance No. 89-111Z, and amending the Zoning Ordinance, effecting the change of zone for the Malibu Zoned District, Case No. 86-010-(5), petitioned by Heller Construction company. ADOPT ORDINANCE NO. 90-0123Z (Relates to Agenda No. 23)

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.43 MISCELLANEOUS

08-28-90.43.1 89.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

08-28-90.43.2 95 89-A.

Recommendation as submitted by Supervisor Antonovich: Request District Attorney Ira Reiner to investigate filing charges against John Edward Teichrow, who according to the Los Angeles Daily Journal (August 23, 1990 edition), allegedly made pornographic home videos of children. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.43.3 83 89-B.

Recommendation as submitted by Supervisor Antonovich: Appoint Nick Patsaouras as the Fifth District's alternate on the Los Angeles County Transportation Commission. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.44 MISCELLANEOUS (Continued)

08-28-90.44.1 84 89-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to review and report back within 90 days on the feasibility of implementing a uniform fixed-unit price contracting system for the Domestic Violence Shelter Program; development of alternative funding resources to supplement marriage license revenues; and development of County and Domestic Violence Council procedures to avoid the appearance of conflict of interest in the funding process. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.44.2 85 89-D.

Recommendation as submitted by Supervisor Antonovich: Support legislation proposed by Assessor John Lynch to end the taxation of accessories associated with mobilehomes purchased between January 1, 1977 and July 1, 1980. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.44.3 86 89-E.

Recommendation as submitted by Supervisor Schabarum: Reappoint Supervisor Michael D. Antonovich to serve as the County's representative to the County Supervisors Association of California Board of Directors, effective the first day of CSAC's Annual Conference, to be held on November 27 and 28, 1990. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.44.4 87 89-F.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$100, excluding the cost of liability insurance, for use of County buildings at 501 and 507 N. Main St., by the City of Los Angeles to conduct a demonstration of an aerial rescue by helicopter, in connection with its 209th Birthday Celebration, to be held on September 3, 1990.

APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.45 MISCELLANEOUS (Continued)

08-28-90.45.1 88 89-G.

Recommendation as submitted by Supervisor Dana: Encourage all Los Angeles County residents to wear a yellow ribbon until each of our men and women who have been deployed to Saudi Arabia and each American citizen are accounted for and returned to American soil safely. APPROVE

Absent Supervisor: Supervisor Hahn

Vote: Supervisor Schabarum abstained from voting on this action

08-28-90.45.2 96 89-H.

Chief Administrative Officer's recommendation: Approve the Civic Center Parking Plan and authorize the Chief Administrative Officer to implement the Plan effective October 1, 1990; approve amendment to Fringe Benefits and Memorandum of Understanding with the Coalition of County Unions; and introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 5 - Personnel, relating to the Civic Center Parking Plan. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO RETURN WITH A MORE INCENTIVE ORIENTED PLAN WHICH REDUCES COSTS TO EMPLOYEES AND INCLUDES MORE USE OF CARPOOLS AND VANPOOLS AND OTHER OPTIONS, AND WHICH INCLUDES THE PARKING NEEDS FOR TEMPORARY AND RECURRENT EMPLOYEES; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW THE PARKING PLAN OF OTHER EMPLOYERS SUCH AS ARCO AND THE CITY OF LOS ANGELES; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SEEK FROM THE SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT AN EXTENSION OF THE DEADLINE TO IMPLEMENT THE COUNTY'S CIVIC CENTER PARKING PLAN; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SCHEDULE A CLOSED SESSION ON SEPTEMBER 11, 1990, FOR PRESENTATION AND DISCUSSION AS A COLLECTIVE BARGAINING ISSUE, THE CHIEF ADMINISTRATIVE OFFICER'S PARKING PLAN ALTERNATIVES

Absent Supervisor: Supervisor Hahn

Vote: Unanimously carried

08-28-90.45.3 97 90.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

08-28-90.45.4 92

The Board determined that the need to take action arose subsequent to the posting of the Agenda, pursuant to Government Code Section 54954.2(b)(2) and adopted an amended Resolution and Notice of Intention to Consider

Proposals for the lease and development of Parcels 4C and 7 of the County-owned property at Rancho Los Amigos Medical Center and instructed staff to make the appropriate notices; and instructed the Executive Officer/Clerk of the Board of Supervisors to receive the proposals on October 4, 1990, and refer said proposals to the Chief Administrative Officer for review and recommendation.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 4, 1990 FOR CONSIDERATION:

08-28-90.45.5 97

Recommendation as submitted by Supervisor Antonovich: Support the California Job Training Partnership Division's application for additional funding, in amount of \$28 million from the JTPA Title III National Reserve Fund, to assist aerospace employees who have lost their jobs.

08-28-90.45.6 97

Recommendation as submitted by Supervisor Edelman: Authorize Director of Parks and Recreation to issue permits for the use/rental of the John Anson Ford amphitheatre; approve proposed fee schedule and authorize the use/rental fees to be deposited into the Ford Amphitheatre Development Fund to offset ongoing improvements to the facility.

08-28-90.45.7 98 92.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

08-28-90.45.8 100

On motions duly seconded and unanimously carried, the meeting was

adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Milton Brownsberger
Wally S. Caldwell
Eva Grace Hockaday
Felix R. Lucy
Lorenzo "Larry" Sandoval
Robert A. Sherman
Carolyn Ruth Vasquez

Supervisor Schabarum and
Supervisor Antonovich

Robert G. Tolladay, Jr.

Supervisor Schabarum for
Supervisor Hahn

Mary E. Commings

Supervisor Edelman

Ernest Valdez

Supervisor Edelman and
Supervisor Antonovich

David Rose

Supervisor Antonovich

Eric Regan Hoesli
Charles Boldetti
Mary E. Keats
Cheryl Krott
Louise J. Meeker
Rose M. Sartor
Dorothy Jane Storrs
Takeji Wakamatsu
Estel (Hoot) Whitaker

Meeting adjourned (Following Board Order No. 100).

Next meeting of the Board: Thursday morning, August 30, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held August 28, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-

of the Board of

Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk